

**\*REVISED 09-10-2012**

## Jefferson County

## Finance Committee

Jefferson County Courthouse

320 S. Main Street

Room 112

Jefferson, WI 53549

Date: Thursday, September 13, 2012

Time: 8:30 a.m.

Committee members: Braughler, James B.  
Hanneman, Jennifer (Secretary)  
Jones, Richard C. (Chair)

Mode, Jim (Vice-Chair)  
Molinaro, John

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of Finance Committee minutes for August 9, 2012
7. Communications
8. Discussion and possible action regarding the replacement of an emergency management vehicle
9. Discussion and possible action regarding the use of available funds in the Clerk of Courts budget for replacement of CCAP wiring
10. Discussion and possible action regarding a new policy on budget line item transfers within the departmental budgets.
11. Discussion and possible action regarding a contingency transfer for County map updating.
12. \*Discussion and possible action regarding a contingency transfer for \$15,000 of Glacial River Trail Bridge repairs.
13. Update on contingency fund balance
14. Closed Session per §19.85 (1)(e) Deliberating the purchase of public property
15. Reconvene in open session to take possible action on item discussed in closed session
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Payment of invoices
18. Adjourn

Next scheduled meetings:

Thursday, Sept 13	Regular meeting
September 14, 17, 19	Budget hearings
Thursday, Oct 11	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

*The Board may discuss and/or take action on any item specifically listed on the agenda*

*Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.*